VILLAGE OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES March 18, 2014

The regular meeting of the Village of Dexter Parks and Recreation Commission was called to order by Chair Brassow at 7:34 pm at the Village Offices, 8123 Main Street.

ROLL CALL

Present: Becky Murillo, Toni Henkemeyer, Donna Fisher, Brian Brassow-Chair, Courtney Nicholls

APPROVAL OF THE MINUTES – February 18, 2014 Parks & Recreation Commission Minutes

Moved: Murillo Second: Henkemeyer

Motion Adopted

APPROVAL OF AGENDA

Moved: Fisher Second: Murillo

Motion Adopted

PUBLIC HEARINGS: NONE

CITIZENS WISHING TO ADDRESS COMMISSION:

None

REPORTS AND COMMUNICATION

A. Chair

a. Dexter Daze Update: No update

B. Commissioners and Ex-Officio

b. 5H – Becky Murillo gave an update on the last 5H meeting. There was a discussion of the SRSLY group potentially helping to collect trash in the parks. The Coalition will be working on creating a five year plan for project funding.

C. Staff Report: The Commission reviewed the report. The Commission was supportive of the invasive species management plan presented by Plant Wise, including the idea of a controlled burn. 2014-2015 budget requests will be discussed at the April meeting. The Commission requested that a breakdown of the entire Parks & Recreation budget be provided at each meeting.

OLD BUSINESS

None at this time

NEW BUSINESS

A. Discussion of Easter Egg Hunt: The Commission discussed the plans for the Easter Egg Hunt. The Girl Scouts and Senior Center will be working on stuffing eggs. Courtney will order the bags for the children to use to carry their treats.

B. Discussion of CIP: The Commission reviewed their CIP sheets. Completed sheets were removed and the Commission reevaluated the priority ranking for each item. The updated sheets will be presented for a vote in April.

C. Park Maintenance Requests - None

CITIZENS WISHING TO ADDRESS THE COMMISSION - None

PROPOSED BUSINESS FOR FUTURE MEETINGS

FY 13-14 Budget Donation Guidelines and Volunteer Management Plan Future Long-term Maintenance and Volunteer Coordination for Mill Creek Park

ADJOURNMENT at 8:45 p.m.

Courtney Nicholls Assistant Village Manager